

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
TUESDAY, APRIL 2, 2002**

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

*ITEM-S400: Three actions related to Lease Agreement - Sports Arena Retail Pad Ground Lease.

(See City Manager Report CMR-02-070. Midway/Pacific Highway Corridor Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2002-1310)

Approving a thirty-year lease with Arena Group 2000 for lease of approximately 4.92 acres located at 3500 Sports Arena Boulevard in the City of San Diego.

Subitem-B: (R-2002-1311)

Authorizing the City Manager to execute a Fourth Amendment to Operating (Sublease) Agreement with Arena Group 2000 deleting the premises included in the Sports Arena Retail Pad Ground Lease and adding naming rights language.

Subitem-C: (R-2002-1312)

Authorizing the City Manager to execute a deed conveying to San Diego Gas & Electric Company an easement for the purpose of underground electrical service and gas lines associated with the development of City property located at 3500 Sports Arena Boulevard in the City of San Diego.

SPECIAL ORDERS OF BUSINESS

ITEM-S401: Arena Football Day.

COUNCILMEMBER WEAR'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1289)

Proclaiming April 2, 2002 as “Arena Football Day” in the City of San Diego.

ITEM-S402: San Diego Data Processing Corporation Day.

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1287)

Commending the portal team of the San Diego Data Processing Corporation for their dedication to implement the new cost-effective web technology so effectively, and for their hard work and professionalism to deliver an exceptional product;

Proclaiming April 2, 2002 to be “San Diego Data Processing Corporation Day” in the City of San Diego.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-S403: Confirmation of Fire Chief Appointment.

(See Memorandum from Michael T. Uberuaga, City Manager, dated March 27, 2002 with resumé attached.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1328)

Council confirmation of the appointment by the City Manager of Jeff Bowman to be Chief of the Fire Department of the City of San Diego.